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LAZARUB CORPORATE IN	DUSTRIES, INC.		
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(904) 385-6735 CORPORATION NAME(S)	& DOCUMENT NUM	DEFICE USE ONLY	. <u>.                                   </u>
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# ARTICLES OF INCORPORATION

OF

# DAVENPORT FABRICS, INC.

## ARTICLE I - NAME

The name of the corporation is DAVENPORT FABRICS, INC., located at 9361 S.W. 69th Street, Miami, Florida 33173.

# ARTICLE II - DURATION

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owners of all issued and not issued stock shall be HUMBERTO H. BARCELO, CARINA BARCELO, and LAZARO H. FERNANDEZ, JR.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is CARINA BARCELO, 9361 S.W. 69th Street, Miami, Florida 33173.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

HUMBERTO BARCELO CARINA BARCELO LAZARO H. FERNANDEZ, JR. President Vice-President/Secretary Treasurer

9361 S.W. 69th Street Miami, Florida 33173

### ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

## ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is CARINA BARCELO, 9361 S.W. 69th Street, Miami, FL 33173.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $\frac{|e^{it}|}{|e^{it}|}$  day of  $\frac{|e^{it}|}{|e^{it}|}$ , 1995. ACCEPTANCE BY REGISTERED AGENT HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 10 DAY OF SCHOOL 1995. CARINA BARCELO STATE OF FLORIDA )SS COUNTY OF DADE BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared CARINA BARCELO, personally known to me or who has produced Martilly Micros and who as Incorporator, executed the foregoing Articles of Incorporation of Davenport Fabrics, Inc. and he acknowledged before me that he executed those Articles of Incorporation. my official seal, in the State and County aforesaid, this day of [0.1(((1))], 1995. MALCONO ( Leg

My Commission Expires:

MARLENE C, KEY
MY COMMISSION # CC 295022
EXPIRES: June 16, 1997
Bonded Thru Notary Public Underwriters